

Wastewater Management Commission (WWMC)

Meeting Minutes – June 7, 2010

(Approved by WWMC on June 21, 2010)

Meeting time: 5:00 PM

Location: Tiverton Community Center

WWMC members present: Chris Nearpass, John Christo, Noel Berg, Colleen Stanton & Leroy Kendricks

Also in attendance: **Wastewater Superintendent (WWS)** John Lincourt

Public Works Director Stephen Berlucchi(Left after Sewer Projects discussions)

Tiverton Residents (Canonicus St): Antonio Vieira, Steve Bigos, Norma Cordeiro

1. The minutes of the 10 May 2010 meeting as recorded by the acting Secretary of the Commission and corrected was approved by three members on a motion by Chris Nearpass and 2nd by Noel Berg. John Christo abstained and Colleen Stanton arrived later.

2. Sewer Projects:

- **Sewer Extension Design Services** – The Tiverton Town Council on 24 May 2010 approved the change order for C&E engineering's fee of (\$ 6,700.00). Change order is for the revised scope of work for the Shove Street Sewer.

- **Bourne Mill** – The rag problem is still occurring. John Lincourt was directed by the WWMC to acquire solutions from the owner.

Canonicus St – Sewer construction plans – Construction is complete. The Department of Public Works is paving the street.

Canonicus St., Sidewalks – The WWMC unanimously approved a motion made by Noel Berg, 2nd by Chris Nearpass to provide funding (material only) to complete both sides of sidewalk on Canonicus St between Main St and Shove St. Cost not to exceed balance of funds from the Canonicus construction project. DPW will provide the necessary services to complete the project.

- **CDBG-R Funds – (Sewer construction plans)** – Waiting for design completion for the Shove Street Sewer.

Bayview Neighborhood – Sewer line connections – Several residents of Canonicus St want to connect to sewer system. A marked up drawing of this area from 1977 was reviewed. The request of a 650ft sewer line section on Canonicus St to the interceptor on Bay St is feasible. Residents are planning to get some cost estimates for the sewer line connection and see if it is within their financial means.

Audet Street – Approval for sewer extension for three residents on Audet Street was granted by the Tiverton Town Council on 24 May 2010. John Lincourt will obtain written payment agreements from the three residents.

Schooner Pump Station – The Tiverton Town Council on 24 May 2010 approved the \$6,950 required for the rails and hatch for the Schooner pump station. Funds will be transferred from the “L” account for the needed repairs.

3. Documentation & Procedures:

- **Sewer Ordinance review (Cesspools)** –. The WWMC is recommending changes to Article 9 of the Sewer Use Ordinance. The Town Solicitor has been requested to review this proposal.
- **Ponta Pump Station** – J. Lincourt will follow-up with our insurance carrier to determine our damage coverage for pump and property. Lease will be submitted to the Town Solicitor for review.
- **High School Wastewater Treatment Facility** – Site visit planned for 21 June prior to our scheduled meeting.

4. On-Site Issues: - Nanaquaket Pond Watershed Area – Inspections are on-going.

5. Long Range Planning: State Revolving Fund (SRF) The Tiverton Town Council approved the 2011 priority list which includes the same as last year with the addition of sewer lines for Summerfield Lane, Craig Sewers, and Bay Street Sewers.

6. Financial Report: The May 2010 expenditure report was reviewed. Report will be revised and reported at the next WWMC meeting.

7. Public Education: - Workshop Seminar conducted on 22 May 2010 was very successful with a good turnout of Tiverton residents and contractors.

8. General Administration: – It was agreed by all that the 5 July meeting be canceled. Also, our next meeting (21 June) to start at 5:30 PM.

9. A motion to adjourn (6:40 PM) made by Chris Nearpass and 2nd by Colleen Stanton passed unanimously. The next WWMC meeting date is scheduled for June 21, 2010, 5:30PM at Tiverton Community Center.

Submitted by: John Christo

Secretary WWMC